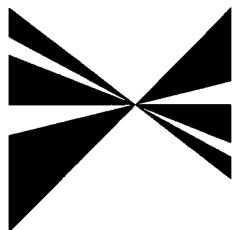


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

No. 450 MEETING OF THE

REGIONAL COUNCIL

Thursday, March 4, 2004
12:30 p.m. – 2:00 p.m.

SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213/236-1800

Agenda and map enclosed

**Agendas available on the
web at www.scag.ca.gov**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart @ (213) 236-1868.

REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Councilmember Perry, President	
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of Feb. 5, 2004 Attachment</u>		01
3.1.2 <u>Approval of Contracts Attachment</u>		10
• Cerrell Associates		11
• System Metrics Group, Inc.		13
3.1.3 <u>Approve FAA Grant Authorization for \$925,550 (\$833,000 Federal Dollars) Attachment</u>		15
3.1.4 <u>Approve Proposed State Legislative Briefing in Sacramento Attachment</u>		20
3.1.5 <u>Approve Proposed Date, Location & Budget for SCAG's 2004 General Assembly Attachment</u>		21
3.1.6 <u>Approve Resolution #04-450-1 to add Pre-Tax Parking Reimbursement Plan for employee benefits Attachment</u>		22
3.1.7 <u>Approve Co-sponsorship of California Congressional Delegation Reception Attachment</u>		24

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REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
<u>Consent Calendar – Cont'd</u>		
3.1.8 <u>Approve Proposed Cooperative Agreement With the Caltrans Storm Water Program Attachment</u>	25	
3.2 <u>Receive & File</u>		
3.2.1 <u>Contracts & PO between \$5,000 - \$25,000 Attachment</u>	27	
3.2.2 <u>Conflict of Interest Listing Attachment</u>	28	
3.2.3 <u>Summary of Key Issues and Actions taken by the Policy Committees in February Attachment</u>	29	
3.2.4 <u>State & Federal Legislative Matrix Attachment</u>	32	
3.3 <u>PRESIDENT'S REPORT</u>		
3.3.1 <u>Appointments</u>		
3.3.2 <u>Appointment of the Nominating Committee</u>		
3.3.3 <u>Report on Native Americans</u>		
3.5 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
4.0 <u>ACTION ITEMS</u>		
4.1 <u>Administration Committee Report</u>		Councilmember Dixon, Chair
4.1.1 <u>FY 2004-2005 Overall Work Program Attachment</u>	39	
Recommended Action: Approve release of the draft Work Program for review & comment.		

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REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
<u>Administration Committee – Cont'd</u>		
4.1.2 <u>FY 2004-2005 General Fund Budget & Dues Attachment</u>	51	
Recommended Action: Approve		
4.1.3 <u>Revised FY 2003-2004 Agency-Wide Budget (including fringe & Indirect budgets) pursuant to B.A. 1 Attachment</u>	60	
Recommended Action: Approve		
4.2 <u>Transportation & Communications Committee (TCC) Report</u>		Mayor Garcia Chair
4.2.1 <u>FY 2005 Federal Transportation Appropriations Request Attachment</u> mailed separately		
Recommended Action: Approve		
4.3 <u>Energy & Environment Committee (EEC) Report</u>		Vice Mayor Young Chair
4.3.1 <u>S.1555 (Boxer) California Wild Heritage Act Attachment</u>	65	
Recommended Action: Watch		
4.4 <u>Community, Economic & Human Development (CEHD) Report</u>		Mayor Alexander, Chair
4.5 <u>Communication Task Force Report</u>		Councilmember Proo, Chair

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REGIONAL COUNCIL

AGENDA

		<i>PAGE #</i>	<i>TIME</i>
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Monthly Financial Report Attachment</u>	Bert Becker, CFO	68
6.0	<u>FUTURE AGENDA ITEMS</u>		
	Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
7.0	<u>LEGAL COUNSEL REPORT</u>		
7.1	<u>Closed Session</u>		
	<ul style="list-style-type: none">• <u>Morrison Claim</u> Conference with Legal Counsel – anticipated litigation Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9• <u>HDR Appeal</u> Conference with Legal Counsel – anticipated litigation Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9 (one potential case)• <u>SCAG v. HCD & BT&H</u> Conference with Legal Counsel - existing litigation to be heard in closed session in pursuant to California Government Code Section §54956.9(a)		
8.0	<u>ANNOUNCEMENTS</u>		
	The E Region (NARC) Newsletter was emailed to all members. Additional copies will be available at the meeting.		
9.0	<u>ADJOURNMENT</u>		
	The next meeting is scheduled for April 1, 2004 at SCAG Offices.		

March 4, 04 RC Agenda
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